**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:18-cr-00032-DLF All Defendants**

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| Case title: USA v. INTERNET RESEARCH AGENCY LLC et al | Date Filed: 02/16/2018 |

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| Assigned to: Judge Dabney L. Friedrich |
| **Defendant (1)** |
| **INTERNET RESEARCH AGENCY LLC**  *also known as* MEDIASINTEZ LLC *also known as* GLAVSET LLC *also known as* MIXINFO LLC *also known as* AZIMUT LLC *also known as* NOVINFO LLC |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| 18:1349; CONSPIRACY TO COMMIT BANK AND WIRE FRAUD; Conspiracy to Commit Wire Fraud and Bank Fraud (2) |  |  |
| 18:1028A(a)(1) and 2; FRAUD WITH IDENTIFICATION DOCUMENTS; Aggravated Identity Theft (3-8) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| Assigned to: Judge Dabney L. Friedrich |
| Appeals court case number: 18-3061 |
| **Defendant (2)** |
| **CONCORD MANAGEMENT AND CONSULTING LLC** | represented by | **Eric A. Dubelier** REED SMITH LLP  1301 K Street, NW  Suite 1000 - East Tower  Washington, DC 20005  (202) 414-9291  Fax: (202) 414-9299  Email: edubelier@reedsmith.com  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED*  *Designation: Retained*  **Colin Emmet Wrabley** REED SMITH LLP  225 Fifth Avenue  Pittsburgh, PA 15222-2716  (412) 288-3548  Email: CWrabley@ReedSmith.com  *ATTORNEY TO BE NOTICED*  *Designation: Pro Hac Vice*  **James C. Martin** REED SMITH LLP  225 Fifth Avenue,  Pittsburgh, PA 15222-2716  (412) 288-3546  Email: jcmartin@reedsmith.com  *ATTORNEY TO BE NOTICED*  *Designation: Pro Hac Vice*  **Katherine Joanne Seikaly** REED SMITH, LLP  7900 Tysons One Place  Suite 500  McLean, VA 22102  (202) 414-2919  Fax: (202) 414-9299  Email: kseikaly@reedsmith.com  *ATTORNEY TO BE NOTICED*  *Designation: Retained* |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| Assigned to: Judge Dabney L. Friedrich |
| **Defendant (3)** |
| **CONCORD CATERING** |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| Assigned to: Judge Dabney L. Friedrich |
| **Defendant (4)** |
| **YEVGENIY VIKTOROVICH PRIGOZHIN** |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| Assigned to: Judge Dabney L. Friedrich |
| **Defendant (5)** |
| **MIKHAIL IVANOVICH BYSTROV** |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| Assigned to: Judge Dabney L. Friedrich |
| **Defendant (6)** |
| **MIKHAIL LEONIDOVICH BURCHIK**  *also known as* MIKHAIL ABRAMOV |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| Assigned to: Judge Dabney L. Friedrich |
| **Defendant (7)** |
| **ALEKSANDRA YURYEVNA KRYLOVA** |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| Assigned to: Judge Dabney L. Friedrich |
| **Defendant (8)** |
| **ANNA VLADISLAVOVNA BOGACHEVA** |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| Assigned to: Judge Dabney L. Friedrich |
| **Defendant (9)** |
| **SERGEY PAVLOVICH POLOZOV** |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| Assigned to: Judge Dabney L. Friedrich |
| **Defendant (10)** |
| **MARIA ANATOLYEVNA BOVDA**  *also known as* MARIA ANATOLYEVNA BELYAEVA |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| Assigned to: Judge Dabney L. Friedrich |
| **Defendant (11)** |
| **ROBERT SERGEYEVICH BOVDA** |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| Assigned to: Judge Dabney L. Friedrich |
| **Defendant (12)** |
| **DZHEYKHUN NASIMI OGLY ASLANOV**  *also known as* JAYHOON ASLANOV *also known as* JAY ASLANOV |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| 18:1349; CONSPIRACY TO COMMIT BANK AND WIRE FRAUD; Conspiracy to Commit Wire Fraud and Bank Fraud (2) |  |  |
| 18:1028A(a)(1) and 2; FRAUD WITH IDENTIFICATION DOCUMENTS; Aggravated Identity Theft (3-8) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| Assigned to: Judge Dabney L. Friedrich |
| **Defendant (13)** |
| **VADIM VLADIMIROVICH PODKOPAEV** |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| Assigned to: Judge Dabney L. Friedrich |
| **Defendant (14)** |
| **GLEB IGOREVICH VASILCHENKO** |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| 18:1349; CONSPIRACY TO COMMIT BANK AND WIRE FRAUD; Conspiracy to Commit Wire Fraud and Bank Fraud (2) |  |  |
| 18:1028A(a)(1) and 2; FRAUD WITH IDENTIFICATION DOCUMENTS; Aggravated Identity Theft (3-8) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| Assigned to: Judge Dabney L. Friedrich |
| **Defendant (15)** |
| **IRINA VIKTOROVNA KAVERZINA** |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| 18:1028A(a)(1) and 2; FRAUD WITH IDENTIFICATION DOCUMENTS; Aggravated Identity Theft (3-8) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| Assigned to: Judge Dabney L. Friedrich |
| **Defendant (16)** |
| **VLADIMIR VENKOV** |
| **Pending Counts** |  | **Disposition** |
| 18:371; CONSPIRACY TO DEFRAUD THE UNITED STATES; Conspiracy to Defraud the United States (1) |  |  |
| 18:1028A(a)(1) and 2; FRAUD WITH IDENTIFICATION DOCUMENTS; Aggravated Identity Theft (3-8) |  |  |
| **Highest Offense Level (Opening)** |  |  |
| Felony |  |  |
| **Terminated Counts** |  | **Disposition** |
| None |  |  |
| **Highest Offense Level (Terminated)** |  |  |
| None |  |  |
| **Complaints** |  | **Disposition** |
| None |  |  |

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| **Plaintiff** |
| **USA** | represented by | **Jeannie Sclafani Rhee** U.S. DEPARTMENT OF JUSTICE  Special Counsel's Office  950 Pennsylvania Avenue, NW  Washington, DC 20530  (202) 616-0800  Email: jsr@usdoj.gov  *TERMINATED: 04/16/2019*  *LEAD ATTORNEY*  *Designation: Assistant U.S. Attorney*  **Kathryn Leigh Rakoczy** U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA  555 Fourth Street, NW  Washington, DC 20530  (202) 252-6928  Fax: (202) 305-8537  Email: kathryn.rakoczy@usdoj.gov  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED*  *Designation: Assistant U.S. Attorney*  **Lawrence Rush Atkinson** U.S. DEPARTMENT OF JUSTICE  Special Counsel's Office  950 Pennsylvania Avenue, NW  Washington, DC 20530  (202) 616-0800  Fax: (202) 651-3393  Email: lra@usdoj.gov  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED*  *Designation: Assistant U.S. Attorney*  **Ryan Kao Dickey** U.S. DEPARTMENT OF JUSTICE  950 Pennsylvania Avenue  Washington, DC 20530  (202) 616-5890  Email: rkd@usdoj.gov  *LEAD ATTORNEY*  *ATTORNEY TO BE NOTICED*  *Designation: Assistant U.S. Attorney*  **Deborah A. Curtis** U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA  555 Fourth Street, NW  Washington, DC 20530  (202) 252-6920  Email: deborah.curtis@usdoj.gov  *ATTORNEY TO BE NOTICED*  *Designation: Assistant U.S. Attorney*  **Heather Alpino** U.S. DEPARTMENT OF JUSTICE  National Security Division  950 Pennsylvania Avenue, NW  Washington, DC 20530  (202) 616-6546  Email: hna@usdoj.gov  *ATTORNEY TO BE NOTICED*  *Designation: Assistant U.S. Attorney*  **Jason Bradley Adam McCullough** U.S. DEPARTMENT OF JUSTICE  950 Pennsylvania Avenue, NW  Washington, DC 20530  (202) 233-0986  Email: jason.mccullough@usdoj.gov  *ATTORNEY TO BE NOTICED*  *Designation: Assistant U.S. Attorney*  **Jonathan Ian Kravis** U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA  555 Fourth Street, NW  Washington, DC 20530  (202) 252-6886  Email: jonathan.kravis3@usdoj.gov  *ATTORNEY TO BE NOTICED*  *Designation: Assistant U.S. Attorney*  **Michael Richard Dreeben** U.S. DEPARTMENT OF JUSTICE  Special Counsel's Office  950 Pennsylvania Avenue, NW  Washington, DC 20530  (202) 616-0800  Email: mrd@usdoj.gov  *TERMINATED: 03/29/2019*  *ATTORNEY TO BE NOTICED*  *Designation: Assistant U.S. Attorney* |

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| **Date Filed** | **#** | **Docket Text** |
| 02/16/2018 | [1](https://ecf.dcd.uscourts.gov/doc1/04516435266) | INDICTMENT as to INTERNET RESEARCH AGENCY LLC (1) count(s) 1, 2, 3-8, CONCORD MANAGEMENT AND CONSULTING LLC (2) count(s) 1, CONCORD CATERING (3) count(s) 1, YEVGENIY VIKTOROVICH PRIGOZHIN (4) count(s) 1, MIKHAIL IVANOVICH BYSTROV (5) count(s) 1, MIKHAIL LEONIDOVICH BURCHIK (6) count(s) 1, ALEKSANDRA YURYEVNA KRYLOVA (7) count(s) 1, ANNA VLADISLAVOVNA BOGACHEVA (8) count(s) 1, SERGEY PAVLOVICH POLOZOV (9) count(s) 1, MARIA ANATOLYEVNA BOVDA (10) count(s) 1, ROBERT SERGEYEVICH BOVDA (11) count(s) 1, DZHEYKHUN NASIMI OGLY ASLANOV (12) count(s) 1, 2, 3-8, VADIM VLADIMIROVICH PODKOPAEV (13) count(s) 1, GLEB IGOREVICH VASILCHENKO (14) count(s) 1, 2, 3-8, IRINA VIKTOROVNA KAVERZINA (15) count(s) 1, 3-8, VLADIMIR VENKOV (16) count(s) 1, 3-8. (FORFEITURE ALLEGATION) (tl) (Entered: 02/16/2018) |
| 03/19/2018 |  | MINUTE ORDER as to Defendants INTERNET RESEARCH AGENCY LLC and CONCORD MANAGEMENT AND CONSULTING LLC : Initial Appearance and Arraignment set for 3/20/18 at 1:45 PM in Courtroom 7 before Magistrate Judge Robin M. Meriweather is rescheduled for 5/9/18 at 1:45 PM in Courtroom 6 before Magistrate Judge G. Michael Harvey; so ordered by Magistrate Judge Robin M. Meriweather on 3/19/18. (kk) (Entered: 03/19/2018) |
| 04/11/2018 | [2](https://ecf.dcd.uscourts.gov/doc1/04516518552) | NOTICE OF ATTORNEY APPEARANCE: Eric A. Dubelier appearing for CONCORD MANAGEMENT AND CONSULTING LLC (Dubelier, Eric) (Entered: 04/11/2018) |
| 04/11/2018 | [3](https://ecf.dcd.uscourts.gov/doc1/04516518558) | NOTICE OF ATTORNEY APPEARANCE: Katherine Joanne Seikaly appearing for CONCORD MANAGEMENT AND CONSULTING LLC (Seikaly, Katherine) (Entered: 04/11/2018) |
| 04/11/2018 | [4](https://ecf.dcd.uscourts.gov/doc1/04516518571) | Corporate Disclosure Statement by CONCORD MANAGEMENT AND CONSULTING LLC (Seikaly, Katherine) (Entered: 04/11/2018) |
| 04/18/2018 | [5](https://ecf.dcd.uscourts.gov/doc1/04516544535) | LEAVE TO FILE DENIED-Addendum One to Writ of Mandamus and Prohibition as to INTERNET RESEARCH AGENCY LLC. This document is unavailable as the Court denied its filing. "Leave to File Denied" by Judge Dabney L. Friedrich. Signed by Judge Dabney L. Friedrich on 4/18/2018. (hsj) (Entered: 04/25/2018) |
| 04/18/2018 | [6](https://ecf.dcd.uscourts.gov/doc1/04516544541) | LEAVE TO FILE DENIED- Addendum Two to Writ of Mandamus and Prohibition as to INTERNET RESEARCH AGENCY LLC. This document is unavailable as the Court denied its filing. "Leave to File Denied" by Judge Dabney L. Friedrich. Signed by Judge Dabney L. Friedrich on 4/18/2018. (hsj) (Entered: 04/25/2018) |
| 05/04/2018 | [7](https://ecf.dcd.uscourts.gov/doc1/04506563682) | MOTION to Continue *Initial Appearance and Arraignment* by USA as to INTERNET RESEARCH AGENCY LLC, CONCORD MANAGEMENT AND CONSULTING LLC, CONCORD CATERING, YEVGENIY VIKTOROVICH PRIGOZHIN, MIKHAIL IVANOVICH BYSTROV, MIKHAIL LEONIDOVICH BURCHIK, ALEKSANDRA YURYEVNA KRYLOVA, ANNA VLADISLAVOVNA BOGACHEVA, SERGEY PAVLOVICH POLOZOV, MARIA ANATOLYEVNA BOVDA, ROBERT SERGEYEVICH BOVDA, DZHEYKHUN NASIMI OGLY ASLANOV, VADIM VLADIMIROVICH PODKOPAEV, GLEB IGOREVICH VASILCHENKO, IRINA VIKTOROVNA KAVERZINA, VLADIMIR VENKOV. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516563683) Exhibit A, # [2](https://ecf.dcd.uscourts.gov/doc1/04516563684) Exhibit B, # [3](https://ecf.dcd.uscourts.gov/doc1/04516563685) Exhibit C, # [4](https://ecf.dcd.uscourts.gov/doc1/04516563686) Exhibit D, # [5](https://ecf.dcd.uscourts.gov/doc1/04516563687) Text of Proposed Order)(Rhee, Jeannie) (Entered: 05/04/2018) |
| 05/04/2018 |  | MINUTE ORDER. The Court is in receipt of the [7](https://ecf.dcd.uscourts.gov/doc1/04506563682) Government's Motion to Continue Initial Appearance and Arraignment. Defendant Concord Management and Consulting LLC shall file any response to the motion by 5:00 p.m. (EST) on May 7, 2018. Signed by Judge Dabney L. Friedrich on May 4, 2018. (JK) (Entered: 05/04/2018) |
| 05/05/2018 | [8](https://ecf.dcd.uscourts.gov/doc1/04506564865) | Memorandum in Opposition by CONCORD MANAGEMENT AND CONSULTING LLC re [7](https://ecf.dcd.uscourts.gov/doc1/04506563682) MOTION to Continue *Initial Appearance and Arraignment* (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516564866) Exhibit 1, # [2](https://ecf.dcd.uscourts.gov/doc1/04516564867) Exhibit 2)(Seikaly, Katherine) (Entered: 05/05/2018) |
| 05/05/2018 |  | MINUTE ORDER. Upon consideration of the [7](https://ecf.dcd.uscourts.gov/doc1/04506563682) Government's Motion to Continue Initial Appearance and Arraignment and the [8](https://ecf.dcd.uscourts.gov/doc1/04506564865) Opposition of Defendant Concord Management and Consulting LLC, it is ORDERED that the [7](https://ecf.dcd.uscourts.gov/doc1/04506563682) Government's Motion is DENIED. The initial appearance and arraignment of Defendant Concord Management and Consulting LLC remains scheduled for May 9, 2018 at 1:45 p.m. in Courtroom 6 before Magistrate Judge G. Michael Harvey. Signed by Judge Dabney L. Friedrich on May 5, 2018. (Entered: 05/05/2018) |
| 05/09/2018 |  | ENTERED IN ERROR.....ORAL MOTION for Control Status Hearing by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (ldc) Modified on 7/9/18 (kk). (Entered: 05/10/2018) |
| 05/09/2018 |  | ENTERED IN ERROR.....Set/Reset Hearings as to INTERNET RESEARCH AGENCY LLC, CONCORD MANAGEMENT AND CONSULTING LLC, CONCORD CATERING, YEVGENIY VIKTOROVICH PRIGOZHIN, MIKHAIL IVANOVICH BYSTROV, MIKHAIL LEONIDOVICH BURCHIK, ALEKSANDRA YURYEVNA KRYLOVA, ANNA VLADISLAVOVNA BOGACHEVA, SERGEY PAVLOVICH POLOZOV, MARIA ANATOLYEVNA BOVDA, ROBERT SERGEYEVICH BOVDA, DZHEYKHUN NASIMI OGLY ASLANOV, VADIM VLADIMIROVICH PODKOPAEV, GLEB IGOREVICH VASILCHENKO, IRINA VIKTOROVNA KAVERZINA, VLADIMIR VENKOV: Status Conference set for 5/16/2018 at 2:00 PM in Courtroom 12 before Judge Dabney L. Friedrich. (jl) Modified on 5/10/2018 (zjl). (Entered: 05/10/2018) |
| 05/09/2018 |  | Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: Initial Appearance/ Arraignment as to CONCORD MANAGEMENT AND CONSULTING LLC (2) Count 1 held on 5/9/2018. Not Guilty Plea entered by CONCORD MANAGEMENT AND CONSULTING LLC (2) as to all counts. Oral Motion by the Government for Control Status Hearing (60) Sixty Days out for Defendants INTERNET RESEARCH AGENCY LLC (1) and CONCORD CATERING (3), heard and granted. Control Status Hearing set for 7/9/2018 01:45 PM in Courtroom 4 before Magistrate Judge Deborah A. Robinson Status Conference set for 5/16/2018 at 02:00 PM in Courtroom 12 before Judge Dabney L. Friedrich. Bond Status of Defendant: No Bond Status Set;Defendant is a Company; Court Reporter: Janice Dickman; Defense Attorney: Eric A. Dubelier, Katherine Joanne Seikally; US Attorney: Jeannie Rhee, Lawrence Atkinson, Ryan Dickey; (ldc) Modified on 5/10/2018 (ldc). Modified on 7/9/18 to reflect correct parties for 7/9/18 Control/Status Hearing. (kk) (Entered: 05/10/2018) |
| 05/09/2018 |  | ORAL MOTION by USA for Control/Status Hearing for Defendants INTERNET RESEARCH AGENCY LLC (1) and CONCORD CATERING (3). (kk) (Entered: 07/09/2018) |
| 05/09/2018 |  | ORAL ORDER by Magistrate Judge G. Michael Harvey on 5/9/18 : granting Oral Motion by USA for Control/Status Hearing for Defendants INTERNET RESEARCH AGENCY LLC (1) and CONCORD CATERING (3). (kk) (Entered: 07/09/2018) |
| 05/10/2018 |  | NOTICE OF CORRECTED DOCKET ENTRY as to INTERNET RESEARCH AGENCY LLC (1), CONCORD MANAGEMENT AND CONSULTING LLC (2), CONCORD CATERING (3), YEVGENIY VIKTOROVICH PRIGOZHIN (4), MIKHAIL IVANOVICH BYSTROV (5), MIKHAIL LEONIDOVICH BURCHIK (6), ALEKSANDRA YURYEVNA KRYLOVA (7), ANNA VLADISLAVOVNA BOGACHEVA (8), SERGEY PAVLOVICH POLOZOV (9), MARIA ANATOLYEVNA BOVDA (10), ROBERT SERGEYEVICH BOVDA (11), DZHEYKHUN NASIMI OGLY ASLANOV (12), VADIM VLADIMIROVICH PODKOPAEV (13), GLEB IGOREVICH VASILCHENKO (14), IRINA VIKTOROVNA KAVERZINA (15), VLADIMIR VENKOV (16): Please disregard status conference hearing/deadline entered on 5/9/18 as to ALL defendants. Deadline was entered in error. (jl) (Entered: 05/10/2018) |
| 05/11/2018 | [9](https://ecf.dcd.uscourts.gov/doc1/04516574808) | TRANSCRIPT OF PROCEEDINGS in case as to INTERNET RESEARCH AGENCY LLC, CONCORD MANAGEMENT AND CONSULTING LLC before Magistrate Judge G. Michael Harvey held on May 9, 2018; Page Numbers: 1-13. Date of Issuance: May 9, 2018. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</a><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P>**NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P> Redaction Request due 6/1/2018. Redacted Transcript Deadline set for 6/11/2018. Release of Transcript Restriction set for 8/9/2018.(Dickman, Janice) (Entered: 05/11/2018) |
| 05/14/2018 | [10](https://ecf.dcd.uscourts.gov/doc1/04506578339) | ENTERED IN ERROR.....MOTION Pursuant to Rule 6(e)(3)(E)(ii) for In Camera Inspection of Legal Instructions Provided to the Grand Jury Regarding Count One of The Indictment by CONCORD MANAGEMENT AND CONSULTING LLC as to INTERNET RESEARCH AGENCY LLC, CONCORD MANAGEMENT AND CONSULTING LLC, CONCORD CATERING, YEVGENIY VIKTOROVICH PRIGOZHIN, MIKHAIL IVANOVICH BYSTROV, MIKHAIL LEONIDOVICH BURCHIK, ALEKSANDRA YURYEVNA KRYLOVA, ANNA VLADISLAVOVNA BOGACHEVA, SERGEY PAVLOVICH POLOZOV, MARIA ANATOLYEVNA BOVDA, ROBERT SERGEYEVICH BOVDA, DZHEYKHUN NASIMI OGLY ASLANOV, VADIM VLADIMIROVICH PODKOPAEV, GLEB IGOREVICH VASILCHENKO, IRINA VIKTOROVNA KAVERZINA, VLADIMIR VENKOV. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516578340) Exhibit A, # [2](https://ecf.dcd.uscourts.gov/doc1/04516578341) Exhibit B, # [3](https://ecf.dcd.uscourts.gov/doc1/04516578342) Exhibit C, # [4](https://ecf.dcd.uscourts.gov/doc1/04516578343) Exhibit D, # [5](https://ecf.dcd.uscourts.gov/doc1/04516578344) Exhibit E, # [6](https://ecf.dcd.uscourts.gov/doc1/04516578345) Exhibit F, # [7](https://ecf.dcd.uscourts.gov/doc1/04516578346) Text of Proposed Order)(Seikaly, Katherine) Modified on 5/14/2018 (hsj). (Entered: 05/14/2018) |
| 05/14/2018 |  | NOTICE OF CORRECTED DOCKET ENTRY: as to INTERNET RESEARCH AGENCY LLC, CONCORD MANAGEMENT AND CONSULTING LLC, CONCORD CATERING, YEVGENIY VIKTOROVICH PRIGOZHIN, MIKHAIL IVANOVICH BYSTROV, MIKHAIL LEONIDOVICH BURCHIK, ALEKSANDRA YURYEVNA KRYLOVA, ANNA VLADISLAVOVNA BOGACHEVA, SERGEY PAVLOVICH POLOZOV, MARIA ANATOLYEVNA BOVDA, ROBERT SERGEYEVICH BOVDA, DZHEYKHUN NASIMI OGLY ASLANOV, VADIM VLADIMIROVICH PODKOPAEV, GLEB IGOREVICH VASILCHENKO, IRINA VIKTOROVNA KAVERZINA, VLADIMIR VENKOV re [10](https://ecf.dcd.uscourts.gov/doc1/04506578339) MOTION Pursuant to Rule 6(e)(3)(E)(ii) for In Camera Inspection of Legal Instructions Provided to the Grand Jury Regarding Count One of The Indictment was entered in error due to linking to wrong defendants. Counsel will refile document linking to correct defendant. (hsj) (Entered: 05/14/2018) |
| 05/14/2018 | [11](https://ecf.dcd.uscourts.gov/doc1/04506578500) | MOTION Pursuant to Rule 6(e)(3)(E)(ii) for In Camera Inspection of Legal Instructions Provided to the Grand Jury Regarding Count One of The Indictment by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516578501) Exhibit A, # [2](https://ecf.dcd.uscourts.gov/doc1/04516578502) Exhibit B, # [3](https://ecf.dcd.uscourts.gov/doc1/04516578503) Exhibit C, # [4](https://ecf.dcd.uscourts.gov/doc1/04516578504) Exhibit D, # [5](https://ecf.dcd.uscourts.gov/doc1/04516578505) Exhibit E, # [6](https://ecf.dcd.uscourts.gov/doc1/04516578506) Exhibit F, # [7](https://ecf.dcd.uscourts.gov/doc1/04516578507) Text of Proposed Order)(Seikaly, Katherine) (Entered: 05/14/2018) |
| 05/16/2018 |  | Minute Entry for proceedings held before Judge Dabney L. Friedrich: Status Conference as to CONCORD MANAGEMENT AND CONSULTING LLC held on 5/16/2018. The next Status Conference date has been set for 6/15/2018 at 10:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. Bond Status of Defendant: N/A; Court Reporter: Sara Wick; Defense Attorneys: Eric Dubelier and Katherine Seikaly; US Attorneys (DOJ Special Counsel): Jeannie Rhee, Lawrence Atkinson, and Ryan Dickey. (jl) (Entered: 05/16/2018) |
| 05/18/2018 | [12](https://ecf.dcd.uscourts.gov/doc1/04506588376) | MOTION for Extension of Time to File Response/Reply *to Motion Related to Grand Jury Materials* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516588377) Text of Proposed Order)(Atkinson, Lawrence) (Entered: 05/18/2018) |
| 05/21/2018 |  | MINUTE ORDER granting [12](https://ecf.dcd.uscourts.gov/doc1/04506588376) Government's Unopposed Motion for an Extension of Time to Respond to Defendant Concord Management's Motion Related to Grand Jury Materials. Accordingly, the Government's response to Concord Management's motion shall be filed on or before June 1, 2018. Signed by Judge Dabney L. Friedrich on May 21, 2018. (JK) (Entered: 05/21/2018) |
| 05/21/2018 |  | Set/Reset Deadlines as to CONCORD MANAGEMENT AND CONSULTING LLC: Government's response to Concord Management & Consulting's motion due by 6/1/2018. (JK) (Entered: 05/21/2018) |
| 05/22/2018 | [13](https://ecf.dcd.uscourts.gov/doc1/04506592392) | Unopposed MOTION for Extension of Time to File *Motion for Bill of Particulars* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516592393) Text of Proposed Order)(Seikaly, Katherine) (Entered: 05/22/2018) |
| 05/22/2018 | [14](https://ecf.dcd.uscourts.gov/doc1/04506592447) | Joint MOTION for Speedy Trial *Act Continuance Pursuant to 18 U.S.C. § 3161(h)(7)(A)* by USA as to INTERNET RESEARCH AGENCY LLC, CONCORD MANAGEMENT AND CONSULTING LLC, CONCORD CATERING, YEVGENIY VIKTOROVICH PRIGOZHIN, MIKHAIL IVANOVICH BYSTROV, MIKHAIL LEONIDOVICH BURCHIK, ALEKSANDRA YURYEVNA KRYLOVA, ANNA VLADISLAVOVNA BOGACHEVA, SERGEY PAVLOVICH POLOZOV, MARIA ANATOLYEVNA BOVDA, ROBERT SERGEYEVICH BOVDA, DZHEYKHUN NASIMI OGLY ASLANOV, VADIM VLADIMIROVICH PODKOPAEV, GLEB IGOREVICH VASILCHENKO, IRINA VIKTOROVNA KAVERZINA, VLADIMIR VENKOV. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516592448) Text of Proposed Order)(Atkinson, Lawrence) (Entered: 05/22/2018) |
| 05/23/2018 | [15](https://ecf.dcd.uscourts.gov/doc1/04516593672) | ENTERED IN ERROR.....TRANSCRIPT OF STATUS CONFERENCE in case as to INTERNET RESEARCH AGENCY LLC, CONCORD MANAGEMENT AND CONSULTING LLC, CONCORD CATERING, YEVGENIY VIKTOROVICH PRIGOZHIN, MIKHAIL IVANOVICH BYSTROV, MIKHAIL LEONIDOVICH BURCHIK, ALEKSANDRA YURYEVNA KRYLOVA, ANNA VLADISLAVOVNA BOGACHEVA, SERGEY PAVLOVICH POLOZOV, MARIA ANATOLYEVNA BOVDA, ROBERT SERGEYEVICH BOVDA, DZHEYKHUN NASIMI OGLY ASLANOV, VADIM VLADIMIROVICH PODKOPAEV, GLEB IGOREVICH VASILCHENKO, IRINA VIKTOROVNA KAVERZINA, VLADIMIR VENKOV, before Judge Dabney L. Friedrich, held on 05/16/2018. Page Numbers: 1-14. Date of Issuance: 05/23/2018. Court Reporter/Transcriber: Sara Wick, Telephone number 202-354-3284. Tape Number: N/A. Transcripts may be ordered by submitting the [Transcript Order Form](http://www.dcd.uscourts.gov/node/110)  For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.  **NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.  Redaction Request due 6/13/2018. Redacted Transcript Deadline set for 6/23/2018. Release of Transcript Restriction set for 8/21/2018. (Wick, Sara) Modified on 5/25/2018 (zhsj). (Entered: 05/23/2018) |
| 05/23/2018 | [16](https://ecf.dcd.uscourts.gov/doc1/04516594310) | ORDER granting the [14](https://ecf.dcd.uscourts.gov/doc1/04506592447) Joint Motion for Continuance Pursuant to 18 U.S.C. 3161(h)(7)(A) as to CONCORD MANAGEMENT AND CONSULTING LLC (2). See order for details. Signed by Judge Dabney L. Friedrich on May 23, 2018. (JK) (Entered: 05/23/2018) |
| 05/24/2018 | [17](https://ecf.dcd.uscourts.gov/doc1/04516595445) | ORDER granting [13](https://ecf.dcd.uscourts.gov/doc1/04506592392) Motion for Extension of Time to File as to CONCORD MANAGEMENT AND CONSULTING LLC (2). See order for details. Signed by Judge Dabney L. Friedrich on May 24, 2018. (JK) (Entered: 05/24/2018) |
| 05/25/2018 |  | NOTICE OF CORRECTED DOCKET ENTRY: as to INTERNET RESEARCH AGENCY LLC, CONCORD MANAGEMENT AND CONSULTING LLC, CONCORD CATERING, YEVGENIY VIKTOROVICH PRIGOZHIN, MIKHAIL IVANOVICH BYSTROV, MIKHAIL LEONIDOVICH BURCHIK, ALEKSANDRA YURYEVNA KRYLOVA, ANNA VLADISLAVOVNA BOGACHEVA, SERGEY PAVLOVICH POLOZOV, MARIA ANATOLYEVNA BOVDA, ROBERT SERGEYEVICH BOVDA, DZHEYKHUN NASIMI OGLY ASLANOV, VADIM VLADIMIROVICH PODKOPAEV, GLEB IGOREVICH VASILCHENKO, IRINA VIKTOROVNA KAVERZINA, VLADIMIR VENKOV re [15](https://ecf.dcd.uscourts.gov/doc1/04516593672) Transcript was entered in error and transcript will be refiled by court reporter. (zhsj) (Entered: 05/25/2018) |
| 05/25/2018 | [18](https://ecf.dcd.uscourts.gov/doc1/04516598488) | TRANSCRIPT OF STATUS CONFERENCE in case as to CONCORD MANAGEMENT AND CONSULTING LLC, before Judge Dabney L. Friedrich, held on 05/16/2018. Page Numbers: 1-14. Date of Issuance: 05/25/2018. Court Reporter/Transcriber: Sara Wick, Telephone number 202-354-3284. Tape Number: N/A. Transcripts may be ordered by submitting the [Transcript Order Form](http://www.dcd.uscourts.gov/node/110)  For the first 90 days after this filing date, the transcript may be viewed at the courthou se at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.  **NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.  Redaction Request due 6/15/2018. Redacted Transcript Deadline set for 6/25/2018. Release of Transcript Restriction set for 8/23/2018.(Wick, Sara) (Entered: 05/25/2018) |
| 05/29/2018 |  | MINUTE ORDER. At the May 16, 2018 status conference, the Court directed the parties to meet and confer regarding discovery and the timing of pretrial motions. The government's opposition to defendant Concord Management and Consulting LLC's [11](https://ecf.dcd.uscourts.gov/doc1/04506578500) Motion Pursuant to Rule 6(e)(3)(E)(ii) for In Camera Inspection of Legal Instructions Provided to the Grand Jury Regarding Count One of the Indictment is due on June 1, 2018. The parties also shall submit by June 1, 2018, a joint proposed briefing schedule for the additional pretrial motions that defense counsel identified during the May 16, 2018 status conference and any other pretrial motions that the parties anticipate filing. Upon receipt of the joint proposed schedule, the Court will set a briefing schedule. Signed by Judge Dabney L. Friedrich on May 29, 2018. (JK) (Entered: 05/29/2018) |
| 06/01/2018 | [19](https://ecf.dcd.uscourts.gov/doc1/04506607930) | Joint MOTION for a Briefing Schedule by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516607931) Text of Proposed Order)(Seikaly, Katherine) (Entered: 06/01/2018) |
| 06/01/2018 | [20](https://ecf.dcd.uscourts.gov/doc1/04516609195) | RESPONSE by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [11](https://ecf.dcd.uscourts.gov/doc1/04506578500) MOTION Pursuant to Rule 6(e)(3)(E)(ii) for In Camera Inspection of Legal Instructions Provided to the Grand Jury Regarding Count One of The Indictment (Rhee, Jeannie) (Entered: 06/01/2018) |
| 06/04/2018 | [21](https://ecf.dcd.uscourts.gov/doc1/04516610185) | ORDER granting with modification the parties' [19](https://ecf.dcd.uscourts.gov/doc1/04506607930) Joint Motion for a Briefing Schedule as to CONCORD MANAGEMENT AND CONSULTING LLC (2). See order for details. Signed by Judge Dabney L. Friedrich on June 4, 2018. (JK) (Entered: 06/04/2018) |
| 06/04/2018 |  | Set/Reset Deadlines as to CONCORD MANAGEMENT AND CONSULTING LLC (2): (1)The defendant, Concord Management and Consulting, LLC, shall file its first anticipated pretrial motion (challenging the authority of the special counsel) on or before June 25, 2018; the government shall file its opposition on or before July 16, 2018; the defendant shall file its reply on or before July 30, 2018;(2)The defendant shall file its second anticipated pretrial motion (motion to dismiss indictment) on or before July 16, 2018; the government shall file its opposition on or before August 15, 2018; the defendant shall file its reply on or before August 31, 2018;(3)The defendant shall file its third anticipated pretrial motion (motion for hearing regarding selective prosecution) on or before August 3, 2018; the government shall file its opposition on or before September 4, 2018; the defendant shall file its reply on or before September 18, 2018; (4)The defendant shall file its fourth anticipated pretrial motion (due process challenge to grand jury instructions) on or before August 31, 2018; the government shall file its opposition on or before September 21, 2018; the defendant shall file its reply on or before October 5, 2018. (JK) (Entered: 06/04/2018) |
| 06/08/2018 | [22](https://ecf.dcd.uscourts.gov/doc1/04506619092) | REPLY in Support by CONCORD MANAGEMENT AND CONSULTING LLC re [11](https://ecf.dcd.uscourts.gov/doc1/04506578500) MOTION Pursuant to Rule 6(e)(3)(E)(ii) for In Camera Inspection of Legal Instructions Provided to the Grand Jury Regarding Count One of The Indictment (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516619093) Exhibit A)(Seikaly, Katherine) (Entered: 06/08/2018) |
| 06/08/2018 | [23](https://ecf.dcd.uscourts.gov/doc1/04516620142) | NOTICE OF ATTORNEY APPEARANCE Michael Richard Dreeben appearing for USA. (Dreeben, Michael) (Entered: 06/08/2018) |
| 06/08/2018 |  | MINUTE ORDER. The parties shall appear for a pretrial motion hearing on August 1, 2018, at 10:00 a.m. in Courtroom 12 as to CONCORD MANAGEMENT AND CONSULTING LLC. Signed by Judge Dabney L. Friedrich on June 8, 2018. (JK) (Entered: 06/08/2018) |
| 06/12/2018 | [24](https://ecf.dcd.uscourts.gov/doc1/04506624988) | MOTION for Protective Order *Under Federal Rule of Criminal Procedure 16(d)(1)* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516624989) Text of Proposed Order)(Atkinson, Lawrence) (Entered: 06/12/2018) |
| 06/14/2018 | [27](https://ecf.dcd.uscourts.gov/doc1/04506628712) | Memorandum in Opposition by CONCORD MANAGEMENT AND CONSULTING LLC re [24](https://ecf.dcd.uscourts.gov/doc1/04506624988) MOTION for Protective Order *Under Federal Rule of Criminal Procedure 16(d)(1)* (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516628713) Text of Proposed Order, # [2](https://ecf.dcd.uscourts.gov/doc1/04516628714) Exhibit, # [3](https://ecf.dcd.uscourts.gov/doc1/04516628715) Exhibit, # [4](https://ecf.dcd.uscourts.gov/doc1/04516628716) Exhibit, # [5](https://ecf.dcd.uscourts.gov/doc1/04516628717) Exhibit)(Seikaly, Katherine) (Entered: 06/14/2018) |
| 06/15/2018 |  | Minute Entry for proceedings held before Judge Dabney L. Friedrich: Status Hearing as to CONCORD MANAGEMENT AND CONSULTING LLC (2) held on 6/15/2018 re [11](https://ecf.dcd.uscourts.gov/doc1/04506578500) MOTION Pursuant to Rule 6(e)(3)(E)(ii) for In Camera Inspection of Legal Instructions Provided to the Grand Jury Regarding Count One of The Indictment filed by CONCORD MANAGEMENT AND CONSULTING LLC (2). Motion [11](https://ecf.dcd.uscourts.gov/doc1/04506578500) was DENIED without prejudice by the Court. Joint protective order due by 6/15/2018. Final protective order due ten (10) days later (by 6/25/2018). A Pretrial Motion Hearing has been set for 9/28/2018 at 10:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. Order forthcoming from chambers with additional details. Bond Status of Defendant: N/A; Court Reporter: Sara Wick; Defense Attorneys: Eric Dubelier and Katherine Seikaly; US Attorneys (DOJ Special Counsel): Jeannie Rhee, Lawrence Atkinson, Ryan Dickey and Michael Dreeben. (jl) (Entered: 06/15/2018) |
| 06/15/2018 | [28](https://ecf.dcd.uscourts.gov/doc1/04516631862) | ORDER regarding defendant's [11](https://ecf.dcd.uscourts.gov/doc1/04506578500) Motion for In Camera Inspection of Legal Instructions Provided to the Grand Jury and other matters discussed during the June 15, 2018 hearing. See text of order for details. Signed by Judge Dabney L. Friedrich on June 15, 2018. (MJS) (Entered: 06/15/2018) |
| 06/15/2018 | [29](https://ecf.dcd.uscourts.gov/doc1/04506632062) | Joint MOTION for Protective Order *(Interim)* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516632063) Text of Proposed Order)(Atkinson, Lawrence) (Entered: 06/15/2018) |
| 06/15/2018 | [30](https://ecf.dcd.uscourts.gov/doc1/04516632337) | MINUTE ORDER granting the parties' [29](https://ecf.dcd.uscourts.gov/doc1/04506632062) Joint Motion for Interim Protective Order as to CONCORD MANAGEMENT AND CONSULTING LLC (2). See attached Interim Protective Order for details. Signed by Judge Dabney L. Friedrich on June 15, 2018. (JK) (Entered: 06/15/2018) |
| 06/19/2018 | [31](https://ecf.dcd.uscourts.gov/doc1/04506635898) | Unopposed MOTION for Leave to File Excess Pages by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516635899) Text of Proposed Order)(Seikaly, Katherine) (Entered: 06/19/2018) |
| 06/19/2018 |  | MINUTE ORDER granting [31](https://ecf.dcd.uscourts.gov/doc1/04506635898) Defendant Concord Management and Consulting LLC's Unopposed Motion for Leave to File Excess Pages. Accordingly, the defendant's brief in support of its upcoming motion to dismiss the indictment based on a challenge to the authority of the special counsel shall not exceed 50 pages; the government's opposition brief shall not exceed 50 pages; and the defendant's reply brief shall not exceed 30 pages. Signed by Judge Dabney L. Friedrich on June 19, 2018. (JK) (Entered: 06/19/2018) |
| 06/22/2018 | [32](https://ecf.dcd.uscourts.gov/doc1/04516642642) | NOTICE OF ATTORNEY APPEARANCE Heather Alpino appearing for USA. (Alpino, Heather) (Entered: 06/22/2018) |
| 06/22/2018 | [33](https://ecf.dcd.uscourts.gov/doc1/04516642680) | NOTICE OF ATTORNEY APPEARANCE Jonathan Ian Kravis appearing for USA. (Kravis, Jonathan) (Entered: 06/22/2018) |
| 06/25/2018 | [34](https://ecf.dcd.uscourts.gov/doc1/04506644895) | MOTION for Leave to Appear Pro Hac Vice :Attorney Name- James C. Martin. :Address- 225 Fifth Avenue, Pittsburgh, PA 15222-2716. Phone No. - 412-288-3546. Fax No. - 412-288-3063 Filing fee $ 100, receipt number 0090-5552921. Fee Status: Fee Paid. by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516644896) Exhibit A - Declaration of James C. Martin, # [2](https://ecf.dcd.uscourts.gov/doc1/04516644897) Exhibit B - Proposed Order)(Dubelier, Eric) (Entered: 06/25/2018) |
| 06/25/2018 | [35](https://ecf.dcd.uscourts.gov/doc1/04506644960) | MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Colin E. Wrabley. :Address- 225 Fifth Avenue, Pittsburgh, PA 15222-2716. Phone No. - 412-288-3548. Fax No. - 412-288-3063 Filing fee $ 100, receipt number 0090-5552953. Fee Status: Fee Paid. by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516644961) Exhibit A - Declaration of Colin E. Wrabley, # [2](https://ecf.dcd.uscourts.gov/doc1/04516644962) Exhibit B - Proposed Order)(Dubelier, Eric) (Entered: 06/25/2018) |
| 06/25/2018 | [36](https://ecf.dcd.uscourts.gov/doc1/04506645164) | MOTION to Dismiss Case *Based on the Special Counsel's Unlawful Appointment and Lack of Authority to Indict Concord* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516645165) Exhibit A, # [2](https://ecf.dcd.uscourts.gov/doc1/04516645166) Exhibit B, # [3](https://ecf.dcd.uscourts.gov/doc1/04516645167) Exhibit C, # [4](https://ecf.dcd.uscourts.gov/doc1/04516645168) Exhibit D, # [5](https://ecf.dcd.uscourts.gov/doc1/04516645169) Exhibit E, # [6](https://ecf.dcd.uscourts.gov/doc1/04516645170) Text of Proposed Order)(Seikaly, Katherine) (Entered: 06/25/2018) |
| 06/25/2018 | [37](https://ecf.dcd.uscourts.gov/doc1/04506645859) | MOTION for Protective Order *contested by the parties* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516645860) Text of Proposed Order)(Seikaly, Katherine) (Entered: 06/25/2018) |
| 06/25/2018 | [38](https://ecf.dcd.uscourts.gov/doc1/04506645877) | Unopposed MOTION for Extension of Time to File *Briefing regarding Protective Order* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516645878)Text of Proposed Order)(Seikaly, Katherine) (Entered: 06/25/2018) |
| 06/25/2018 |  | MINUTE ORDER. In light of the defendant's [38](https://ecf.dcd.uscourts.gov/doc1/04506645877) Unopposed Motion for Extension of Time, it is ORDERED that by 5:00 p.m. on June 26, 2018, the parties shall, consistent with the Court's June 15, 2018 order, file any brief not to exceed ten pages regarding areas of disagreement about the proposed protective order. Signed by Judge Dabney L. Friedrich on June 25, 2018. (MJS) (Entered: 06/25/2018) |
| 06/26/2018 |  | Set/Reset Deadlines as to CONCORD MANAGEMENT AND CONSULTING LLC: Brief not to exceed ten pages regarding areas of disagreement about the proposed protective order due by 6/26/2018 at 5pm. (jl) (Entered: 06/26/2018) |
| 06/26/2018 | [39](https://ecf.dcd.uscourts.gov/doc1/04516647513) | SUPPLEMENT by CONCORD MANAGEMENT AND CONSULTING LLC re [37](https://ecf.dcd.uscourts.gov/doc1/04506645859) MOTION for Protective Order *contested by the parties* (Seikaly, Katherine) (Entered: 06/26/2018) |
| 06/26/2018 | [40](https://ecf.dcd.uscourts.gov/doc1/04506647771) | SUPPLEMENT by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [37](https://ecf.dcd.uscourts.gov/doc1/04506645859) MOTION for Protective Order *contested by the parties* (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516647772)Exhibit A, # [2](https://ecf.dcd.uscourts.gov/doc1/04516647773) Exhibit B)(Atkinson, Lawrence) (Entered: 06/26/2018) |
| 06/27/2018 | [41](https://ecf.dcd.uscourts.gov/doc1/04516649142) | TRANSCRIPT OF STATUS HEARING in case as to CONCORD MANAGEMENT AND CONSULTING LLC before Judge Dabney L. Friedrich held on 06/15/2018. Page Numbers: 1-33. Date of Issuance: 06/27/2018. Court Reporter/Transcriber: Sara A. Wick, Telephone number, 202-354-3284. Tape Number: N/A. Transcripts may be ordered by submitting the [Transcript Order Form](http://www.dcd.uscourts.gov/node/110)  For the first 90 days after this filing date, the transcript may be viewed at the courthou se at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.  **NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.  Redaction Request due 7/18/2018. Redacted Transcript Deadline set for 7/28/2018. Release of Transcript Restriction set for 9/25/2018.(Wick, Sara) (Entered: 06/27/2018) |
| 06/27/2018 |  | MINUTE ORDER granting [34](https://ecf.dcd.uscourts.gov/doc1/04506644895) Motion for Leave to Appear Pro Hac Vice as to CONCORD MANAGEMENT AND CONSULTING LLC (2). Signed by Judge Dabney L. Friedrich on June 27, 2018. (JK) (Entered: 06/27/2018) |
| 06/27/2018 |  | MINUTE ORDER granting [35](https://ecf.dcd.uscourts.gov/doc1/04506644960) Motion for Leave to Appear Pro Hac Vice as to CONCORD MANAGEMENT AND CONSULTING LLC (2). Signed by Judge Dabney L. Friedrich on June 27, 2018. (JK) (Entered: 06/27/2018) |
| 06/28/2018 |  | Attorney update in case as to CONCORD MANAGEMENT AND CONSULTING LLC. Attorney James C. Martin for CONCORD MANAGEMENT AND CONSULTING LLC added. (jl) (Entered: 06/28/2018) |
| 06/28/2018 |  | Attorney update in case as to CONCORD MANAGEMENT AND CONSULTING LLC. Attorney Colin Emmet Wrabley for CONCORD MANAGEMENT AND CONSULTING LLC added. (jl) (Entered: 06/28/2018) |
| 06/29/2018 | [42](https://ecf.dcd.uscourts.gov/doc1/04506654937) | ORDER granting the parties' [37](https://ecf.dcd.uscourts.gov/doc1/04506645859) Contested Motion for Protective Order and approving the accompanying Protective Order as to CONCORD MANAGEMENT AND CONSULTING LLC (2). See order for details. Signed by Judge Dabney L. Friedrich on June 29, 2018. (JK) (Entered: 06/29/2018) |
| 07/03/2018 | [43](https://ecf.dcd.uscourts.gov/doc1/04516658373) | Unopposed MOTION to Continue *Hearing* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Dickey, Ryan) (Entered: 07/03/2018) |
| 07/03/2018 |  | MINUTE ORDER. Upon consideration of the [43](https://ecf.dcd.uscourts.gov/doc1/04516658373) Government's Unopposed Motion to Continue Hearing, it is ORDERED that the motion is GRANTED, and the hearing currently scheduled for August 1, 2018 at 10:00 a.m. is RESCHEDULED for August 3, 2018 at 10:00 a.m. in Courtroom 12. In addition, the hearing currently scheduled for September 28, 2018 at 10:00 a.m. is RESCHEDULED for October 15 at 10:00 a.m. in Courtroom 12. Signed by Judge Dabney L. Friedrich on July 3, 2018. (JK) (Entered: 07/03/2018) |
| 07/03/2018 |  | Set/Reset Hearings as to CONCORD MANAGEMENT AND CONSULTING LLC: Motion Hearing set for 8/3/2018 at 10:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. Motion Hearing set for 10/15/2018 at 10:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. (JK) (Entered: 07/03/2018) |
| 07/06/2018 | [44](https://ecf.dcd.uscourts.gov/doc1/04516662997) | MOTION *Regarding Status of Service* by USA as to INTERNET RESEARCH AGENCY LLC, CONCORD CATERING. (Dickey, Ryan) (Entered: 07/06/2018) |
| 07/09/2018 | [45](https://ecf.dcd.uscourts.gov/doc1/04516664596) | Joint MOTION Terminate Control Status Hearing by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Atkinson, Lawrence) (Entered: 07/09/2018) |
| 07/09/2018 |  | MINUTE ORDER granting [45](https://ecf.dcd.uscourts.gov/doc1/04516664596) Joint MOTION Terminate Control Status Hearing by USA as to CONCORD MANAGEMENT AND CONSULTING LLC(2).So Ordered by Magistrate Judge Deborah A. Robinson on 7/9/2018. (cal) (Entered: 07/09/2018) |
| 07/09/2018 |  | Terminate Deadlines and Hearings as to CONCORD MANAGEMENT AND CONSULTING LLC: Control Status Hearing set for 7/9/2018 01:30 PM in Courtroom 4 before Magistrate Judge Deborah A. Robinson is TERMINATED. (cal) (Entered: 07/09/2018) |
| 07/09/2018 |  | NOTICE OF CORRECTED DOCKET ENTRIES: The 5/9/18 Oral Motion for Control/Status Hearing (docketed 5/10/18) was entered in error, re-filed and granted by oral order to reflect correct participant defendants. The 5/9/18 Minute Entry was also modified to reflect the correct parties for the 7/9/18 Control/Status Hearing. (kk) (Entered: 07/09/2018) |
| 07/16/2018 | [46](https://ecf.dcd.uscourts.gov/doc1/04506677438) | MOTION to Dismiss Case by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516677439) Exhibit A, # [2](https://ecf.dcd.uscourts.gov/doc1/04516677440) Exhibit B, # [3](https://ecf.dcd.uscourts.gov/doc1/04516677441) Exhibit C, # [4](https://ecf.dcd.uscourts.gov/doc1/04516677442) Exhibit D, # [5](https://ecf.dcd.uscourts.gov/doc1/04516677443)Exhibit E, # [6](https://ecf.dcd.uscourts.gov/doc1/04516677444) Exhibit F, # [7](https://ecf.dcd.uscourts.gov/doc1/04516677445) Exhibit G, # [8](https://ecf.dcd.uscourts.gov/doc1/04516677446) Exhibit H, # [9](https://ecf.dcd.uscourts.gov/doc1/04516677447) Exhibit I, # [10](https://ecf.dcd.uscourts.gov/doc1/04516677448) Text of Proposed Order)(Dubelier, Eric) (Entered: 07/16/2018) |
| 07/16/2018 | [47](https://ecf.dcd.uscourts.gov/doc1/04516678179) | RESPONSE by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [36](https://ecf.dcd.uscourts.gov/doc1/04506645164) MOTION to Dismiss Case *Based on the Special Counsel's Unlawful Appointment and Lack of Authority to Indict Concord* (Dreeben, Michael) (Entered: 07/16/2018) |
| 07/30/2018 | [48](https://ecf.dcd.uscourts.gov/doc1/04516697802) | REPLY in Support by CONCORD MANAGEMENT AND CONSULTING LLC re [46](https://ecf.dcd.uscourts.gov/doc1/04506677438) MOTION to Dismiss Case (Dubelier, Eric) (Entered: 07/30/2018) |
| 08/01/2018 | [49](https://ecf.dcd.uscourts.gov/doc1/04506703275) | Unopposed MOTION to Modify *Briefing Schedule* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516703276) Text of Proposed Order)(Seikaly, Katherine) (Entered: 08/01/2018) |
| 08/03/2018 |  | Minute Entry for proceedings held before Judge Dabney L. Friedrich: Motion Hearing as to CONCORD MANAGEMENT AND CONSULTING LLC (2) held on 8/3/2018 re [49](https://ecf.dcd.uscourts.gov/doc1/04506703275) Unopposed MOTION to Modify *Briefing Schedule* filed by CONCORD MANAGEMENT AND CONSULTING LLC, and [36](https://ecf.dcd.uscourts.gov/doc1/04506645164) MOTION to Dismiss Case *Based on the Special Counsel's Unlawful Appointment and Lack of Authority to Indict Concord* filed by CONCORD MANAGEMENT AND CONSULTING LLC. Motion [49](https://ecf.dcd.uscourts.gov/doc1/04506703275) GRANTED by the Court. Oral arguments for Motion [36](https://ecf.dcd.uscourts.gov/doc1/04506645164) were heard, and motion has been taken under advisement. Pretrial motions due by 8/31/2018. Government's opposition/response due by 9/21/2018. Reply due by 10/5/2018. Bond Status of Defendant: N/A; Court Reporter: Sara Wick; Defense Attorneys: Eric Dubelier, Katherine Seikaly, Jim Martin, and Colin Wrabley; US Attorneys (DOJ Special Counsel): Jeannie Rhee, Jonathan Kravis and Michael Dreeben. (jl) (Entered: 08/03/2018) |
| 08/06/2018 |  | Set/Reset Deadlines/Hearings as to CONCORD MANAGEMENT AND CONSULTING LLC: Telephone Conference set for 8/6/2018 at 12:30 PM in Courtroom 12 before Judge Dabney L. Friedrich. (jl) (Entered: 08/06/2018) |
| 08/06/2018 |  | Minute Entry for proceedings held before Judge Dabney L. Friedrich: Telephone Conference as to CONCORD MANAGEMENT AND CONSULTING LLC (2) held on 8/6/2018. Request to appoint firewall counsel as referenced in docket [42](https://ecf.dcd.uscourts.gov/doc1/04506654937) (page 4) GRANTED by the Court. Bond Status of Defendant: N/A; Defense Attorney: Katherine Seikaly; US Attorneys (DOJ Special Counsel): Jonathan Kravis and Lawrence Atkinson. (jl) Mo (Entered: 08/06/2018) |
| 08/07/2018 | [52](https://ecf.dcd.uscourts.gov/doc1/04516711710) | TRANSCRIPT OF MOTION HEARING in case as to CONCORD MANAGEMENT AND CONSULTING LLC, before Judge Dabney L. Friedrich, held on 08/03/2018. Page Numbers: 1-83. Date of Issuance: 08/07/2018. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the [Transcript Order Form](http://www.dcd.uscourts.gov/node/110)  For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchas ed from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.  **NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.  Redaction Request due 8/28/2018. Redacted Transcript Deadline set for 9/7/2018. Release of Transcript Restriction set for 11/5/2018.(Wick, Sara) (Entered: 08/07/2018) |
| 08/13/2018 | [54](https://ecf.dcd.uscourts.gov/doc1/04516719450) | ORDER denying the [36](https://ecf.dcd.uscourts.gov/doc1/04506645164) Motion to Dismiss the Indictment Based on the Special Counsel's Appointment and Authority as to CONCORD MANAGEMENT AND CONSULTING LLC (2). See order for details. Signed by Judge Dabney L. Friedrich on August 13, 2018. (lcdlf1) (Entered: 08/13/2018) |
| 08/13/2018 | [55](https://ecf.dcd.uscourts.gov/doc1/04516719456) | ENTERED IN ERROR..... Please see [58](https://ecf.dcd.uscourts.gov/doc1/04516725752) Memorandum Opinion of August 13, 2018 (with clerical corrections). MEMORANDUM OPINION regarding the [36](https://ecf.dcd.uscourts.gov/doc1/04506645164) Motion to Dismiss the Indictment Based on the Special Counsel's Appointment and Authority as to CONCORD MANAGEMENT AND CONSULTING LLC (2). Signed by Judge Dabney L. Friedrich on August 13, 2018. (lcdlf1) (Entered: 08/13/2018) |
| 08/15/2018 | [56](https://ecf.dcd.uscourts.gov/doc1/04506725197) | RESPONSE by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [46](https://ecf.dcd.uscourts.gov/doc1/04506677438) MOTION to Dismiss Case (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516725198) Appendix A)(Rakoczy, Kathryn) (Entered: 08/15/2018) |
| 08/15/2018 | [57](https://ecf.dcd.uscourts.gov/doc1/04516725505) | TRANSCRIPT OF TELEPHONE CONFERENCE in case as to CONCORD MANAGEMENT AND CONSULTING LLC, before Judge Dabney L. Friedrich, held on 08/06/2018. Page Numbers: 1-7. Date of Issuance: 08/15/2018. Court Reporter: Sara A. Wick, Telephone number 202-354-3284. Transcripts may be ordered by submitting the [Transcript Order Form](http://www.dcd.uscourts.gov/node/110)  For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.  **NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.  Redaction Request due 9/5/2018. Redacted Transcript Deadline set for 9/15/2018. Release of Transcript Restriction set for 11/13/2018.(Wick, Sara) (Entered: 08/15/2018) |
| 08/15/2018 |  | MINUTE ORDER. The [55](https://ecf.dcd.uscourts.gov/doc1/04516719456) August 13, 2018 Memorandum Opinion will be amended to correct clerical errors. Accordingly, it is ORDERED that an amended Memorandum Opinion will be docketed on this date. See [58](https://ecf.dcd.uscourts.gov/doc1/04516725752) for amended Memorandum Opinion as to CONCORD MANAGEMENT AND CONSULTING LLC. Signed by Judge Dabney L. Friedrich on August 15, 2018. (JK) (Entered: 08/15/2018) |
| 08/15/2018 | [58](https://ecf.dcd.uscourts.gov/doc1/04516725752) | MEMORANDUM OPINION of August 13, 2018 (with clerical corrections) as to CONCORD MANAGEMENT AND CONSULTING LLC. Signed by Judge Dabney L. Friedrich on August 15, 2018. (JK) (Entered: 08/15/2018) |
| 08/27/2018 | [59](https://ecf.dcd.uscourts.gov/doc1/04516742347) | NOTICE OF APPEAL (Interlocutory) by CONCORD MANAGEMENT AND CONSULTING LLC re [54](https://ecf.dcd.uscourts.gov/doc1/04516719450) Order on Motion to Dismiss Case, [58](https://ecf.dcd.uscourts.gov/doc1/04516725752) Memorandum Opinion. Filing fee $ 505, receipt number 0090-5659019. Fee Status: Fee Paid. Parties have been notified. (Dubelier, Eric) (Entered: 08/27/2018) |
| 08/29/2018 | [60](https://ecf.dcd.uscourts.gov/doc1/04516746006) | Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The Court of Appeals fee was paid on this date 8/27/18, as to CONCORD MANAGEMENT AND CONSULTING LLC re [59](https://ecf.dcd.uscourts.gov/doc1/04516742347) Notice of Appeal - Interlocutory. (ztl) (Entered: 08/29/2018) |
| 08/29/2018 | [61](https://ecf.dcd.uscourts.gov/doc1/04506746793) | MOTION for Discovery *Regarding Selective Prosecution* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516746794) Exhibit, # [2](https://ecf.dcd.uscourts.gov/doc1/04516746795) Exhibit, # [3](https://ecf.dcd.uscourts.gov/doc1/04516746796)Exhibit, # [4](https://ecf.dcd.uscourts.gov/doc1/04516746797) Exhibit, # [5](https://ecf.dcd.uscourts.gov/doc1/04516746798) Text of Proposed Order)(Dubelier, Eric) (Entered: 08/29/2018) |
| 08/30/2018 |  | USCA Case Number as to CONCORD MANAGEMENT AND CONSULTING LLC 18-3061 for [59](https://ecf.dcd.uscourts.gov/doc1/04516742347) Notice of Appeal - Interlocutory, filed by CONCORD MANAGEMENT AND CONSULTING LLC. (ztl) (Entered: 09/12/2018) |
| 08/31/2018 | [62](https://ecf.dcd.uscourts.gov/doc1/04506751313) | REPLY in Support by CONCORD MANAGEMENT AND CONSULTING LLC re [46](https://ecf.dcd.uscourts.gov/doc1/04506677438) MOTION to Dismiss Case (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516751314) Exhibit A)(Dubelier, Eric) (Entered: 08/31/2018) |
| 09/21/2018 | [63](https://ecf.dcd.uscourts.gov/doc1/04516780973) | Memorandum in Opposition by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [61](https://ecf.dcd.uscourts.gov/doc1/04506746793) MOTION for Discovery *Regarding Selective Prosecution*(Kravis, Jonathan) (Entered: 09/21/2018) |
| 10/02/2018 | [64](https://ecf.dcd.uscourts.gov/doc1/04506797179) | MANDATE of USCA as to CONCORD MANAGEMENT AND CONSULTING LLC re [59](https://ecf.dcd.uscourts.gov/doc1/04516742347) Notice of Appeal - Interlocutory. In Accordance with the USCA Order of 9/17/2018 the Appellant's Unopposed Motion for Voluntary Dismissal of Appeal be Dismissed. USCA Case Number 18-3061. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516797180) USCA Order filed on 9/17/2018) (hsj) (Entered: 10/02/2018) |
| 10/05/2018 | [65](https://ecf.dcd.uscourts.gov/doc1/04516803434) | REPLY in Support by CONCORD MANAGEMENT AND CONSULTING LLC re [61](https://ecf.dcd.uscourts.gov/doc1/04506746793) MOTION for Discovery *Regarding Selective Prosecution* (Dubelier, Eric) (Entered: 10/05/2018) |
| 10/15/2018 |  | Minute Entry for proceedings held before Judge Dabney L. Friedrich: Motion Hearing as to CONCORD MANAGEMENT AND CONSULTING LLC (2) held on 10/15/2018 re [46](https://ecf.dcd.uscourts.gov/doc1/04506677438) MOTION to Dismiss Case and [61](https://ecf.dcd.uscourts.gov/doc1/04506746793) MOTION for Discovery *Regarding Selective Prosecution*. Motion [61](https://ecf.dcd.uscourts.gov/doc1/04506746793) DENIED by the Court. Motion [46](https://ecf.dcd.uscourts.gov/doc1/04506677438) taken under advisement by the Court. Bond Status of Defendant: N/A; Court Reporter: Sara Wick; Defense Attorneys: Eric Dubelier and Katherine Seikaly; US Attorneys (DOJ Special Counsel): Jonathan Kravis, Lawrence Atkinson and Michael Dreeben. (jl) (Entered: 10/15/2018) |
| 10/16/2018 | [66](https://ecf.dcd.uscourts.gov/doc1/04516819828) | ORDER denying Defendant Concord Management and Consulting LLCs [61](https://ecf.dcd.uscourts.gov/doc1/04506746793) Motion for Discovery Regarding Selective Prosecution for the reasons stated during the hearing held on October 15, 2018. Signed by Judge Dabney L. Friedrich on October 16, 2018. (lcdlf2) (Entered: 10/16/2018) |
| 10/18/2018 | [67](https://ecf.dcd.uscourts.gov/doc1/04516822323) | TRANSCRIPT OF PRETRIAL MOTION HEARING in case as to CONCORD MANAGEMENT AND CONSULTING LLC before Judge Dabney L. Friedrich, held on 10/15/2018. Page Numbers: 1-73. Date of Issuance: 10/18/2018. Court Reporter: Sara A. Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the [Transcript Order Form](http://www.dcd.uscourts.gov/node/110)  For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public termina l or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.  **NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.  Redaction Request due 11/8/2018. Redacted Transcript Deadline set for 11/18/2018. Release of Transcript Restriction set for 1/16/2019.(Wick, Sara) (Entered: 10/18/2018) |
| 10/18/2018 | [68](https://ecf.dcd.uscourts.gov/doc1/04516824355) | ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2) directing the United States to provide additional briefing. See order for details. Signed by Judge Dabney L. Friedrich on October 18, 2018. (lcdlf1) (Entered: 10/18/2018) |
| 10/22/2018 | [70](https://ecf.dcd.uscourts.gov/doc1/04506829253) | MOTION for Leave to File Partially Under Seal as to CONCORD MANAGEMENT AND CONSULTING LLC.(This document is SEALED and only available to authorized persons.) (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516829254) Text of Proposed Order, # [2](https://ecf.dcd.uscourts.gov/doc1/04516829255) Motion for Leave to Respond, # [3](https://ecf.dcd.uscourts.gov/doc1/04516829256) Text of Proposed Order, # [4](https://ecf.dcd.uscourts.gov/doc1/04516829257) Redacted Motion to Leave to File, # [5](https://ecf.dcd.uscourts.gov/doc1/04516829258)Exhibit A, # [6](https://ecf.dcd.uscourts.gov/doc1/04516829259) Exhibit B)(ztl) (Entered: 10/23/2018) |
| 10/23/2018 | [69](https://ecf.dcd.uscourts.gov/doc1/04516829122) | SUPPLEMENT by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [46](https://ecf.dcd.uscourts.gov/doc1/04506677438) MOTION to Dismiss Case (Kravis, Jonathan) (Entered: 10/23/2018) |
| 10/25/2018 | [71](https://ecf.dcd.uscourts.gov/doc1/04516833994) | RESPONSE by CONCORD MANAGEMENT AND CONSULTING LLC re [69](https://ecf.dcd.uscourts.gov/doc1/04516829122) Supplement to any document *Government's Supplemental Brief in Opposition to Defendant's Motion to Dismiss* (Dubelier, Eric) (Entered: 10/25/2018) |
| 11/15/2018 | [73](https://ecf.dcd.uscourts.gov/doc1/04516866144) | ORDER denying the [46](https://ecf.dcd.uscourts.gov/doc1/04506677438) Motion to Dismiss the Indictment as to CONCORD MANAGEMENT AND CONSULTING LLC (2). See order for details. Signed by Judge Dabney L. Friedrich on November 15, 2018. (lcdlf1) (Entered: 11/15/2018) |
| 11/15/2018 | [74](https://ecf.dcd.uscourts.gov/doc1/04516866157) | MEMORANDUM OPINION regarding the [46](https://ecf.dcd.uscourts.gov/doc1/04506677438) Motion to Dismiss the Indictment as to CONCORD MANAGEMENT AND CONSULTING LLC (2). Signed by Judge Dabney L. Friedrich on November 15, 2018. (lcdlf1) (Main Document 74 replaced on 11/19/2018) (zjl). (Entered: 11/15/2018) |
| 11/16/2018 | [75](https://ecf.dcd.uscourts.gov/doc1/04516870749) | NOTICE OF ATTORNEY APPEARANCE Jason Bradley Adam McCullough appearing for USA. (McCullough, Jason) (Main Document 75 replaced on 11/19/2018) (zvt). Modified to make document non-fillable on 11/19/2018 (zvt). (Entered: 11/16/2018) |
| 11/19/2018 |  | MINUTE ORDER. The [74](https://ecf.dcd.uscourts.gov/doc1/04516866157) November 15, 2018 Memorandum Opinion has been amended to correct clerical errors. See [74](https://ecf.dcd.uscourts.gov/doc1/04516866157) for the amended Memorandum Opinion as to CONCORD MANAGEMENT AND CONSULTING LLC (2). Signed by Judge Dabney L. Friedrich on November 19, 2018. (lcdlf1) (Entered: 11/19/2018) |
| 11/27/2018 | [76](https://ecf.dcd.uscourts.gov/doc1/04506881078) | Joint MOTION for Order Setting Briefing Schedule by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516881079) Text of Proposed Order)(Kravis, Jonathan) (Entered: 11/27/2018) |
| 11/27/2018 |  | MINUTE ORDER. Upon consideration of the parties' [76](https://ecf.dcd.uscourts.gov/doc1/04506881078) Joint Motion Requesting Scheduling Order, it is ORDERED that the motion is GRANTED in part. Defendant Concord shall file its motion to disclose discovery designated by the government as sensitive to officers and employees of Concord on or before December 21, 2018; the government shall file its opposition on or before January 30, 2019; and the defendant shall file its reply on or before February 20, 2019. The Court finds that the ends of justice served by granting the motion outweigh the best interest of the public and the defendant in a speedy trial. See 18 U.S.C. § 3161(h)(7)(A). Specifically, this case is unusual and complex due to the nature of the prosecution, the possibility of novel questions of fact or law, and the voluminous discovery at issue. See 18 U.S.C. § 3161(h)(7)(B)(ii). Accordingly, the time from November 27, 2018 through December 21, 2018 shall be excluded in computing the date for a speedy trial in this case. Signed by Judge Dabney L. Friedrich on November 27, 2018. (JK) (Entered: 11/27/2018) |
| 12/20/2018 | [77](https://ecf.dcd.uscourts.gov/doc1/04506919152) | MOTION to Permit *Disclosure of Discovery Pursant to Protective Order* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516919153) Exhibit Criminal Complaint, # [2](https://ecf.dcd.uscourts.gov/doc1/04516919154) Text of Proposed Order)(Dubelier, Eric) (Entered: 12/20/2018) |
| 12/20/2018 | [78](https://ecf.dcd.uscourts.gov/doc1/04506919160) | MOTION to Compel *Discovery* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516919161) Text of Proposed Order)(Dubelier, Eric) (Entered: 12/20/2018) |
| 12/21/2018 | [80](https://ecf.dcd.uscourts.gov/doc1/04506923926) | MOTION for Leave to File *Ex parte, In camera, Classified Addendum to Government's Opposition* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516923927) Text of Proposed Order)(Curtis, Deborah) (Entered: 12/21/2018) |
| 12/27/2018 | [81](https://ecf.dcd.uscourts.gov/doc1/04516928371) | Memorandum in Opposition by CONCORD MANAGEMENT AND CONSULTING LLC re [80](https://ecf.dcd.uscourts.gov/doc1/04506923926) MOTION for Leave to File *Ex parte, In camera, Classified Addendum to Government's Opposition* (Dubelier, Eric) (Entered: 12/27/2018) |
| 12/31/2018 | [82](https://ecf.dcd.uscourts.gov/doc1/04516932288) | REPLY in Support by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [80](https://ecf.dcd.uscourts.gov/doc1/04506923926) MOTION for Leave to File *Ex parte, In camera, Classified Addendum to Government's Opposition* (Curtis, Deborah) (Entered: 12/31/2018) |
| 01/03/2019 | [83](https://ecf.dcd.uscourts.gov/doc1/04506935837) | MOTION for Leave to File *Under Seal* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516935838) Text of Proposed Order)(Kravis, Jonathan) (Entered: 01/03/2019) |
| 01/04/2019 |  | NOTICE OF CORRECTED DOCKET ENTRY: as to CONCORD MANAGEMENT AND CONSULTING LLC re 84 Sealed Opposition was entered in error and the clerk's office will refile opposition once the Judge rules on the [83](https://ecf.dcd.uscourts.gov/doc1/04506935837) motion. (ztl) (Entered: 01/04/2019) |
| 01/04/2019 |  | MINUTE ORDER. The government's [80](https://ecf.dcd.uscourts.gov/doc1/04506923926) Motion for Leave to File an Ex Parte, In Camera, Classified Addendum to the Government's Opposition to Defendant's Motion to Disclose Discovery is GRANTED pursuant to Federal Rule of Criminal Procedure 16(d)(1) and for good cause shown. Signed by Judge Dabney L. Friedrich on January 4, 2019. (JK) (Entered: 01/04/2019) |
| 01/04/2019 | [85](https://ecf.dcd.uscourts.gov/doc1/04516938576) | REPLY in Support by CONCORD MANAGEMENT AND CONSULTING LLC re [78](https://ecf.dcd.uscourts.gov/doc1/04506919160) MOTION to Compel *Discovery* (Dubelier, Eric) (Entered: 01/04/2019) |
| 01/04/2019 |  | MINUTE ORDER. The parties shall appear for a status conference as to CONCORD MANAGEMENT AND CONSULTING LLC on Monday, January 7, 2019 at 11:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. Signed by Judge Dabney L. Friedrich on January 4, 2019. (JK) (Entered: 01/04/2019) |
| 01/07/2019 |  | MINUTE ORDER granting the government's [83](https://ecf.dcd.uscourts.gov/doc1/04506935837) Motion for Leave to File Under Seal pursuant to Rules 6(e)(2)(B)(vi) and 6(e)(6) of the Federal Rules of Criminal Procedure. Accordingly, the government's opposition to the defendant's motion to compel shall be filed under seal. Signed by Judge Dabney L. Friedrich on January 7, 2019. (JK) (Entered: 01/07/2019) |
| 01/07/2019 |  | Minute Entry for proceedings held before Judge Dabney L. Friedrich: Status Conference as to CONCORD MANAGEMENT AND CONSULTING LLC (2) held on 1/7/2019. Motion Hearing re MOTION [78](https://ecf.dcd.uscourts.gov/doc1/04506919160) set for 3/7/2019 at 10:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. Bond Status of Defendant: N/A; Court Reporter: Sara Wick; Defense Attorneys: Eric Dubelier and Katherine Seikaly; US Attorneys (DOJ Special Counsel): Jeannie Rhee, Jonathan Kravis, Deborah Curtis, and Heather Alpino. (jl) (Entered: 01/07/2019) |
| 01/07/2019 |  | MINUTE ORDER. The parties shall review the sealed portion of today's hearing transcript and propose any redactions that are appropriate in light of Rule 6(e) of the Federal Rules of Criminal Procedure and the Protective Order. Proposed redactions shall be filed under seal on or before Thursday, January 10, 2019. Signed by Judge Dabney L. Friedrich on January 7, 2019. (JK) (Entered: 01/07/2019) |
| 01/08/2019 | [86](https://ecf.dcd.uscourts.gov/doc1/04516942759) | RESPONSE by CONCORD MANAGEMENT AND CONSULTING LLC *to Court's Request Regarding Scheduling* (Dubelier, Eric) (Entered: 01/08/2019) |
| 01/10/2019 | [88](https://ecf.dcd.uscourts.gov/doc1/04516946459) | NOTICE *Regarding Proposed Redactions* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC (Kravis, Jonathan) (Entered: 01/10/2019) |
| 01/10/2019 |  | MINUTE ORDER scheduling a continuance of the sealed hearing to address the defendant's motion to compel. Accordingly, the parties shall appear for a sealed hearing on Friday, January 11, 2019 at 9:00 a.m. in Courtroom 12. Signed by Judge Dabney L. Friedrich on January 10, 2019. (JK) (Entered: 01/10/2019) |
| 01/10/2019 | [89](https://ecf.dcd.uscourts.gov/doc1/04516946759) | NOTICE *to Court's Order Regarding Proposed Redactions* by CONCORD MANAGEMENT AND CONSULTING LLC re Order,, Set Deadlines, (Dubelier, Eric) (Entered: 01/10/2019) |
| 01/10/2019 |  | MINUTE ORDER unsealing the entire transcript of the January 7, 2019 hearing in light of the parties' representations [88](https://ecf.dcd.uscourts.gov/doc1/04516946459) [89](https://ecf.dcd.uscourts.gov/doc1/04516946759) that no redactions are necessary to protect information covered by Rule 6(e) of the Federal Rules of Criminal Procedure or the Protective Order. Signed by Judge Dabney L. Friedrich on January 10, 2019. (JK) (Entered: 01/10/2019) |
| 01/11/2019 |  | Minute Entry for proceedings held before Judge Dabney L. Friedrich: Motion Hearing/Status Conference as to CONCORD MANAGEMENT AND CONSULTING LLC (2) held on 1/11/2019 re [78](https://ecf.dcd.uscourts.gov/doc1/04506919160) MOTION to Compel *Discovery* filed by CONCORD MANAGEMENT AND CONSULTING LLC. Bond Status of Defendant: N/A; Court Reporter: Sara Wick; Defense Attorneys: Eric Dubelier and Katherine Seikaly; US Attorneys (DOJ Special Counsel): Jeannie Rhee, Jonathan Kravis, and Heather Alpino. (jl) (Entered: 01/11/2019) |
| 01/11/2019 |  | MINUTE ORDER. As ordered by the Court during the January 7, 2019 status conference, the Government hand delivered to the Court an ex parte under seal filing, the Government's Supplemental Filing Regarding Defendant's Motion to Compel 90 . Signed by Judge Dabney L. Friedrich on 1/11/2019. (jl) (Entered: 01/11/2019) |
| 01/11/2019 |  | MINUTE ORDER. Based on the record, including the Government's Supplemental Filing Regarding Defendant's Motion to Compel 90 , and the representations of counsel for both parties during the January 11, 2019 sealed hearing, the Court denies [78](https://ecf.dcd.uscourts.gov/doc1/04506919160) Concord's Motion to Compel Discovery. Signed by Judge Dabney L. Friedrich on January 11, 2019. (JK) (Entered: 01/11/2019) |
| 01/16/2019 | [91](https://ecf.dcd.uscourts.gov/doc1/04516956142) | TRANSCRIPT OF STATUS CONFERENCE in case as to CONCORD MANAGEMENT AND CONSULTING LLC before Judge Dabney L. Friedrich, held on 01/07/2019. Page Numbers: 1-16. Date of Issuance: 01/16/2019. Court Reporter: Sara A. Wick, Telephone number 202-354-3284. Transcripts may be ordered by submitting the [Transcript Order Form](http://www.dcd.uscourts.gov/node/110)  For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or p urchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.  **NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.  Redaction Request due 2/6/2019. Redacted Transcript Deadline set for 2/16/2019. Release of Transcript Restriction set for 4/16/2019.(Wick, Sara) (Entered: 01/16/2019) |
| 01/22/2019 | [93](https://ecf.dcd.uscourts.gov/doc1/04506964762) | Second MOTION for Discovery *Regarding Selective Prosecution* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516964763) Exhibit 1, # [2](https://ecf.dcd.uscourts.gov/doc1/04516964764) Text of Proposed Order)(Dubelier, Eric) (Entered: 01/22/2019) |
| 01/30/2019 | [94](https://ecf.dcd.uscourts.gov/doc1/04516980574) | Memorandum in Opposition by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [77](https://ecf.dcd.uscourts.gov/doc1/04506919152) MOTION to Permit *Disclosure of Discovery Pursant to Protective Order* (Kravis, Jonathan) (Entered: 01/30/2019) |
| 01/30/2019 | [95](https://ecf.dcd.uscourts.gov/doc1/04516981853) | NOTICE *of Ex Parte Classified Filing* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC (Kravis, Jonathan) (Entered: 01/30/2019) |
| 01/31/2019 | [97](https://ecf.dcd.uscourts.gov/doc1/04506984241) | MOTION for Leave to File *Substitute Filing* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04516984242) Exhibit A)(Kravis, Jonathan) (Entered: 01/31/2019) |
| 02/01/2019 |  | MINUTE ORDER granting the government's [97](https://ecf.dcd.uscourts.gov/doc1/04506984241) Motion to Substitute Filing as to CONCORD MANAGEMENT AND CONSULTING LLC (2). Signed by Judge Dabney L. Friedrich on February 1, 2019. (JK) (Entered: 02/01/2019) |
| 02/01/2019 | [99](https://ecf.dcd.uscourts.gov/doc1/04516988474) | AMENDED [94](https://ecf.dcd.uscourts.gov/doc1/04516980574) Memorandum in Opposition by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [77](https://ecf.dcd.uscourts.gov/doc1/04506919152) MOTION to Permit *Disclosure of Discovery Pursant to Protective Order*. (ztl) (Entered: 02/04/2019) |
| 02/05/2019 | [100](https://ecf.dcd.uscourts.gov/doc1/04516990640) | Memorandum in Opposition by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [93](https://ecf.dcd.uscourts.gov/doc1/04506964762) Second MOTION for Discovery *Regarding Selective Prosecution* (Kravis, Jonathan) (Entered: 02/05/2019) |
| 02/12/2019 | [101](https://ecf.dcd.uscourts.gov/doc1/04517005296) | REPLY in Support by CONCORD MANAGEMENT AND CONSULTING LLC re [93](https://ecf.dcd.uscourts.gov/doc1/04506964762) Second MOTION for Discovery *Regarding Selective Prosecution* (Dubelier, Eric) (Entered: 02/12/2019) |
| 02/13/2019 | [102](https://ecf.dcd.uscourts.gov/doc1/04517008587) | ORDER denying the defendant's [93](https://ecf.dcd.uscourts.gov/doc1/04506964762) Renewed Motion for Discovery Regarding Selective Prosecution as to CONCORD MANAGEMENT AND CONSULTING LLC (2). See order for details. Signed by Judge Dabney L. Friedrich on February 13, 2019. (JK) (Entered: 02/13/2019) |
| 02/20/2019 | [103](https://ecf.dcd.uscourts.gov/doc1/04507018507) | REPLY in Support by CONCORD MANAGEMENT AND CONSULTING LLC re [77](https://ecf.dcd.uscourts.gov/doc1/04506919152) MOTION to Permit *Disclosure of Discovery Pursant to Protective Order*(Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517018508) Exhibit Visa Appointment Wait Times)(Dubelier, Eric) (Entered: 02/20/2019) |
| 03/04/2019 | [104](https://ecf.dcd.uscourts.gov/doc1/04507038647) | MOTION for Bill of Particulars *Pursuant to Fed. R. Crim. P. 7(f) and Incorporated Memorandum of Law* by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517038648) Exhibit A, # [2](https://ecf.dcd.uscourts.gov/doc1/04517038649) Exhibit B, # [3](https://ecf.dcd.uscourts.gov/doc1/04517038650) Exhibit C, # [4](https://ecf.dcd.uscourts.gov/doc1/04517038651) Text of Proposed Order)(Dubelier, Eric) (Entered: 03/04/2019) |
| 03/06/2019 |  | Set/Reset Deadlines/Hearings as to CONCORD MANAGEMENT AND CONSULTING LLC (2): Motion Hearing re [77](https://ecf.dcd.uscourts.gov/doc1/04506919152) set for 3/7/2019 at 10:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. (zcdw) Modified text on 3/6/2019 (zcdw). (Entered: 03/06/2019) |
| 03/07/2019 |  | Minute Entry for proceedings held before Judge Dabney L. Friedrich: Motion Hearing as to CONCORD MANAGEMENT AND CONSULTING LLC (2) held on 3/7/2019 re [77](https://ecf.dcd.uscourts.gov/doc1/04506919152) Motion to Permit Disclosure of Discovery Pursuant to Protective Order. Motion heard and held in abeyance. Status Conference set for 5/10/2019 at 11:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. Bond Status of Defendant: N/A. Court Reporter: Sara Wick. Defense Attorneys: Eric Dubelier and Katherine Seikaly. US Attorneys: Jonathan Kravis, Jeannie Rhee, and Rush Atkinson. (zcdw) (Entered: 03/10/2019) |
| 03/08/2019 | [106](https://ecf.dcd.uscourts.gov/doc1/04507049813) | MOTION Limited Unsealing by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517049814) Text of Proposed Order)(Kravis, Jonathan) (Entered: 03/08/2019) |
| 03/08/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2) granting the government's [106](https://ecf.dcd.uscourts.gov/doc1/04507049813) Motion for Permission to Obtain the Transcripts of the Hearing on March 7, 2019. Accordingly, the transcripts from the March 7, 2019 hearing shall be unsealed for the limited purpose of allowing the parties to review them. The parties shall confer and jointly propose a redacted version of the transcript of the public hearing on or before March 11, 2019, which shall be filed under seal. Thereafter, the Court will unseal the redacted transcript of the public hearing held on March 7, 2019. Signed by Judge Dabney L. Friedrich on March 8, 2019. (JK) Modified text on 3/10/2019 (zcdw). (Entered: 03/08/2019) |
| 03/12/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2) granting government's 107 Motion to Partially Unseal Transcript. Accordingly, it is ORDERED that the redacted [107-1] Sealed Transcript of Motion Hearing Before the Honorable Dabney L. Friedrich shall be unsealed and docketed in the public case docket. Signed by Judge Dabney L. Friedrich on 3/12/2019. (zcdw) (Entered: 03/12/2019) |
| 03/14/2019 | [109](https://ecf.dcd.uscourts.gov/doc1/04507057738) | Unopposed MOTION for Extension of Time to File Response/Reply as to [104](https://ecf.dcd.uscourts.gov/doc1/04507038647) MOTION for Bill of Particulars *Pursuant to Fed. R. Crim. P. 7(f) and Incorporated Memorandum of Law* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517057739) Text of Proposed Order)(Kravis, Jonathan) (Entered: 03/14/2019) |
| 03/14/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2) granting the government's [109](https://ecf.dcd.uscourts.gov/doc1/04507057738) Unopposed Motion to Extend Deadline to Respond. Accordingly, the government's response to the motion for a bill of particulars shall be filed on or before March 25, 2019. The defendant's reply shall be filed on or before April 8, 2019. Signed by Judge Dabney L. Friedrich on March 14, 2019. (JK) Modified text on 3/18/2019 (zcdw). (Entered: 03/14/2019) |
| 03/14/2019 |  | Set/Reset Deadlines/Hearings as to CONCORD MANAGEMENT AND CONSULTING LLC (2): Response to [104](https://ecf.dcd.uscourts.gov/doc1/04507038647) due by 3/25/2019. Reply due by 4/8/2019. (zcdw) (Entered: 03/18/2019) |
| 03/25/2019 | [111](https://ecf.dcd.uscourts.gov/doc1/04517077246) | Memorandum in Opposition by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [104](https://ecf.dcd.uscourts.gov/doc1/04507038647) MOTION for Bill of Particulars *Pursuant to Fed. R. Crim. P. 7(f) and Incorporated Memorandum of Law* (Kravis, Jonathan) (Entered: 03/25/2019) |
| 03/25/2019 | [112](https://ecf.dcd.uscourts.gov/doc1/04507077270) | MOTION for Leave to File *Supplement under Seal* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517077271) Text of Proposed Order)(Kravis, Jonathan) (Entered: 03/25/2019) |
| 03/28/2019 |  | ENTERED IN ERROR.....MINUTE ORDER granting the government's 112 Motion for Leave to File Under Seal as to CONCORD MANAGEMENT AND CONSULTING LLC (2). The government may file under seal a supplement to its 111 Opposition to Defendant's Motion for Bill of Particulars. Signed by Judge Dabney L. Friedrich on March 28, 2019. (lcdlf1) Modified on 3/29/2019 (ztl). (Entered: 03/28/2019) |
| 03/28/2019 |  | NOTICE OF CORRECTED DOCKET ENTRY: as to INTERNET RESEARCH AGENCY LLC re Order on Motion for Leave to File, was entered in error and the law clerk was instructed to refile minute order in the correct defendant's case. (ztl) (Entered: 03/29/2019) |
| 03/29/2019 |  | MINUTE ORDER granting the government's [112](https://ecf.dcd.uscourts.gov/doc1/04507077270) Motion for Leave to File Under Seal as to CONCORD MANAGEMENT AND CONSULTING LLC (2). The government may file under seal a supplement to its [111](https://ecf.dcd.uscourts.gov/doc1/04517077246) Opposition to Defendant's Motion for Bill of Particulars. Signed by Judge Dabney L. Friedrich on March 28, 2019. (zcdw) (Entered: 03/29/2019) |
| 03/29/2019 | [115](https://ecf.dcd.uscourts.gov/doc1/04517086805) | NOTICE *of Withdrawal of Appearance* by USA as to INTERNET RESEARCH AGENCY LLC, CONCORD MANAGEMENT AND CONSULTING LLC, CONCORD CATERING, YEVGENIY VIKTOROVICH PRIGOZHIN, MIKHAIL IVANOVICH BYSTROV, MIKHAIL LEONIDOVICH BURCHIK, ALEKSANDRA YURYEVNA KRYLOVA, ANNA VLADISLAVOVNA BOGACHEVA, SERGEY PAVLOVICH POLOZOV, MARIA ANATOLYEVNA BOVDA, ROBERT SERGEYEVICH BOVDA, DZHEYKHUN NASIMI OGLY ASLANOV, VADIM VLADIMIROVICH PODKOPAEV, GLEB IGOREVICH VASILCHENKO, IRINA VIKTOROVNA KAVERZINA, VLADIMIR VENKOV (Dreeben, Michael) (Entered: 03/29/2019) |
| 04/02/2019 | [117](https://ecf.dcd.uscourts.gov/doc1/04517094441) | Summons Returned Executed on 3/14/18 as to CONCORD CATERING. (ztl) (Entered: 04/03/2019) |
| 04/02/2019 | [118](https://ecf.dcd.uscourts.gov/doc1/04517094463) | Summons Returned Executed on 3/14/18 as to INTERNET RESEARCH AGENCY LLC. (ztl) (Entered: 04/03/2019) |
| 04/02/2019 | [119](https://ecf.dcd.uscourts.gov/doc1/04517094495) | Summons Returned Executed on 3/14/18 as to CONCORD MANAGEMENT AND CONSULTING LLC.(ztl) (Entered: 04/03/2019) |
| 04/03/2019 |  | Set/Reset Deadlines/Hearings as to CONCORD MANAGEMENT AND CONSULTING LLC (2): Status Conferences set for 4/10/2019 at 10:00 AM in Courtroom 12 before Judge Dabney L. Friedrich, and 5/2/2019 at 10:00 AM in Courtroom 12 before Judge Dabney L. Friedrich. (zcdw) (Entered: 04/03/2019) |
| 04/04/2019 |  | MINUTE ORDER as to CONCORD MANAGEMENT AND CONSULTING LLC (2). It is ORDERED that the parties shall appear for a sealed status hearing on April 10, 2019 at 10:00 A.M. in Courtroom 12 to address issues related to sensitive discovery. Signed by Judge Dabney L. Friedrich on April 4, 2019. (lcdlf1) (Entered: 04/04/2019) |
| 04/08/2019 | [121](https://ecf.dcd.uscourts.gov/doc1/04517100915) | TRANSCRIPT OF MOTION HEARING (SEALED PORTIONS REDACTED) in case as to CONCORD MANAGEMENT AND CONSULTING LLC before Judge Dabney L. Friedrich, held on 3/7/2019. Page Numbers: 1-81. Date of Issuance: 4/8/2019. Court Reporter: Sara Wick, telephone number 202-354-3284. Transcripts may be ordered by submitting the [Transcript Order Form](http://www.dcd.uscourts.gov/node/110)  For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a pub lic terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.  **NOTICE RE REDACTION OF TRANSCRIPTS:**The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.  Redaction Request due 4/29/2019. Redacted Transcript Deadline set for 5/9/2019. Release of Transcript Restriction set for 7/7/2019.(Wick, Sara) (Entered: 04/08/2019) |
| 04/08/2019 | [122](https://ecf.dcd.uscourts.gov/doc1/04517101623) | REPLY in Support by CONCORD MANAGEMENT AND CONSULTING LLC re [104](https://ecf.dcd.uscourts.gov/doc1/04507038647) MOTION for Bill of Particulars *Pursuant to Fed. R. Crim. P. 7(f) and Incorporated Memorandum of Law* (Dubelier, Eric) (Entered: 04/08/2019) |
| 04/10/2019 |  | MINUTE ORDER as to defendant CONCORD MANAGEMENT AND CONSULTING LLC (2). As stated during today's sealed status hearing, it is ORDERED that the government shall file a supplemental memorandum on or before June 5, 2019, and defendant Concord Management and Consulting LLC shall file a response on or before July 3, 2019. Signed by Judge Dabney L. Friedrich on April 10, 2019. (lcdlf1) (Entered: 04/10/2019) |
| 04/10/2019 |  | Set/Reset Deadlines/Hearings as to CONCORD MANAGEMENT AND CONSULTING LLC: Government's supplemental memorandum due by 6/5/2019. Responses due by 7/3/2019. (zcdw) (Entered: 04/14/2019) |
| 04/11/2019 |  | MINUTE ORDER. It is ORDERED that the hearing scheduled for May 10, 2019 is VACATED. Signed by Judge Dabney L. Friedrich on April 11, 2019. (lcdlf1) (Entered: 04/11/2019) |
| 04/12/2019 | [124](https://ecf.dcd.uscourts.gov/doc1/04517116214) | Summons Returned Unexecuted as to INTERNET RESEARCH AGENCY LLC. (REFUSED on 3/14/2018) (hsj) Modified docket text on 5/1/2019 (znmw). (Entered: 04/16/2019) |
| 04/12/2019 | [125](https://ecf.dcd.uscourts.gov/doc1/04517116224) | Summons Returned Unexecuted as to CONCORD CATERING. (REFUSED ON 3/14/2018. (hsj) Modified docket text on 5/1/2019 (znmw). (Entered: 04/16/2019) |
| 04/12/2019 | [126](https://ecf.dcd.uscourts.gov/doc1/04517116242) | Summons Returned Unexecuted as to CONCORD MANAGEMENT AND CONSULTING LLC. (REFUSED ON 3/14/2018) (hsj) Modified docket text on 5/1/2019 (znmw). (Entered: 04/16/2019) |
| 04/16/2019 | [127](https://ecf.dcd.uscourts.gov/doc1/04517117138) | NOTICE *of Withdrawal of Appearance* by USA as to INTERNET RESEARCH AGENCY LLC, CONCORD MANAGEMENT AND CONSULTING LLC, CONCORD CATERING, YEVGENIY VIKTOROVICH PRIGOZHIN, MIKHAIL IVANOVICH BYSTROV, MIKHAIL LEONIDOVICH BURCHIK, ALEKSANDRA YURYEVNA KRYLOVA, ANNA VLADISLAVOVNA BOGACHEVA, SERGEY PAVLOVICH POLOZOV, MARIA ANATOLYEVNA BOVDA, ROBERT SERGEYEVICH BOVDA, DZHEYKHUN NASIMI OGLY ASLANOV, VADIM VLADIMIROVICH PODKOPAEV, GLEB IGOREVICH VASILCHENKO, IRINA VIKTOROVNA KAVERZINA, VLADIMIR VENKOV (Rhee, Jeannie) (Entered: 04/16/2019) |
| 04/25/2019 | [129](https://ecf.dcd.uscourts.gov/doc1/04507134882) | MOTION for Order to Show Cause by CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517134883) Exhibit A, # [2](https://ecf.dcd.uscourts.gov/doc1/04517134884) Exhibit B, # [3](https://ecf.dcd.uscourts.gov/doc1/04517134885) Exhibit C, # [4](https://ecf.dcd.uscourts.gov/doc1/04517134886) Exhibit D, # [5](https://ecf.dcd.uscourts.gov/doc1/04517134887) Exhibit E, # [6](https://ecf.dcd.uscourts.gov/doc1/04517134888) Exhibit F, # [7](https://ecf.dcd.uscourts.gov/doc1/04517134889) Exhibit G, # [8](https://ecf.dcd.uscourts.gov/doc1/04517134890) Exhibit H, # [9](https://ecf.dcd.uscourts.gov/doc1/04517134891) Exhibit I, # [10](https://ecf.dcd.uscourts.gov/doc1/04517134892) Text of Proposed Order)(Dubelier, Eric) (Entered: 04/25/2019) |
| 05/09/2019 | [130](https://ecf.dcd.uscourts.gov/doc1/04517161816) | Memorandum in Opposition by USA as to CONCORD MANAGEMENT AND CONSULTING LLC re [129](https://ecf.dcd.uscourts.gov/doc1/04507134882) MOTION for Order to Show Cause (Kravis, Jonathan) (Entered: 05/09/2019) |
| 05/15/2019 | [131](https://ecf.dcd.uscourts.gov/doc1/04507172532) | REPLY in Support by CONCORD MANAGEMENT AND CONSULTING LLC re [129](https://ecf.dcd.uscourts.gov/doc1/04507134882) MOTION for Order to Show Cause (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517172533) Exhibit A, # [2](https://ecf.dcd.uscourts.gov/doc1/04517172534) Exhibit B)(Dubelier, Eric) (Entered: 05/15/2019) |
| 05/17/2019 | [132](https://ecf.dcd.uscourts.gov/doc1/04507178484) | MOTION for Leave to File *Ex Parte, In Camera, Classified Addendum Regarding Protective Order* by USA as to CONCORD MANAGEMENT AND CONSULTING LLC. (Attachments: # [1](https://ecf.dcd.uscourts.gov/doc1/04517178485) Text of Proposed Order)(Kravis, Jonathan) (Entered: 05/17/2019) |

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